

AGING ADVISORY COMMITTEE

Wednesday, June 8, 2016

MaryAnn Miller, called the Aging Advisory Committee meeting to order at 9:20 a.m.

Roll Call

MaryAnn Miller, Harvey Grulke, Jan Duffy, William Hoekstra, Ivan Elms, Carolyn Flowers, Mark Roesch

Also Present

Kris Schefft, Stephanie Levenhagen, Pat Jacob, Amanda Higgins

Action on Minutes of the April 13, 2016 meeting

William Hoekstra motioned and Jan Duffy seconded to approve the minutes of the April 13, 2016 Aging Advisory Committee meeting. Motion carried.

Consideration to Deviate from the Agenda if needed

Mark Roesch motioned and Jan Duffy seconded to deviate from the Agenda if needed. Motion carried.

Public Forum

None

Aging Services Report

Kris gave report on the following Aging Services. Memory and Music is a program currently used in nursing homes and assisted living facilities with dementia patients. The ADRC staff are trying to incorporate this into community as a whole. Discussion followed. There were no fraud alerts available this time, instead a handout on Your Benefit News was distributed. Discussion followed. Kris gave a report on a bill changing "Family Care 2.0". This pertains to Long-term Care funding which is currently being looked at to be revamped. After discussion William Hoekstra motioned and Carolyn Flowers seconded that a letter be sent from the Aging Advisory Committee to the Dodge County Board of Supervisors and Dodge County Human Services and Health Department Board a resolution that shows our non-support for the revamping of the current Family Care. Also, to forward this letter of non-support to the Governor. Kris will work with John Corey on this resolution and bring it back to this committee at the August meeting for signatures. Motion carried. Kris reviewed with the committee the Supervisor's Data Report. Discussion followed.

Elder Benefit Specialist Report: Information & Updates on Regional Issues.

Amanda Higgins reviewed the Medicare Minute update. Amanda has a volunteer who will help with this program. The first presentation is July 21, 2016. Discussion followed.

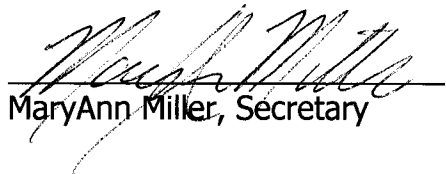
Next Meeting

The next meeting of the Aging Advisory Committee will be held on **Wednesday, August 10, 2016**, at **8:30 a.m.** at **199 County Road DF** in **room G046** on the **ground floor** of the Henry Dodge Office Building immediately following the Nutrition Program Advisory Council meeting. The meeting dates were given for the rest of the year, they are October 12th, and December 14th. These are all at 8:30 am in room G046.

Adjournment

William Hoekstra motioned and Mark Roesch seconded to adjourn this meeting of the Aging Advisory Committee at 9:50 a.m. Motion carried.

Respectfully Submitted,



MaryAnn Miller, Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next committee meeting.